

Southern California Nicotine Anonymous
19744 Beach Blvd. #247
Huntington Beach, CA 92648

Minutes for Intergroup Meeting
January 18, 2004

1. Emil L. started the meeting at 10:10am with the Serenity prayer.
2. The 15 attendees represented meetings: 3, 12, 16, 46, 47, 85, 93, 154, 185, 186, 194, 229, 231, & 235-
WAS YOUR MEETING REPRESENTED?
3. Traditions: George L. shared on tradition 1 "Our common welfare should come first, personal recovery depends on Nicotine Anonymous unity." George L. stated that this tradition helps us to work together fighting this addiction. A good example is how we are going to go out on "carry the message day" to spread the word that we exist as a group.
4. Chairperson's Report: Emil L. reported that he is still attempting to go to meetings he does not regularly attend.
5. Secretary's Report. Jenny McC. read the minutes for the December 22, 2003 meeting. It was moved, seconded and approved to accept the minutes as corrected. The motion passed unanimously.
6. Treasurer's Report: Mary P. submitted the December's report. The final balance was \$488.73. It was moved, seconded and approved to accept the treasurer's report. The motion passed unanimously.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: No report at this time.
 - B. Public Outreach: No report at this time.
 - C. Hospitals and Institutions: Mary D. reported there would be two panels at Bellflower on the 28th & 29th of January. There would also be one panel in Orange in February.
 - D. Communications: Mary D. reported the incoming calls have picked up a little since the holidays.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 3, 12, 16, 37, 198, 206 and 229. There were no new meetings added. One meeting went dark: #153, Clare Foundation in Culver City.
 - F. Literature: Ty K. submitted a financial and inventory report for December. No purchases were made since the last report. Tony S. made the motion to use the "Introduction to Nicotine Anonymous" and the "Fatal Attraction" pamphlets to be the official pamphlets to be used for the "carry the message" day. It was moved, seconded and approved. The motion passed unanimously. Ty K. made the motion for each group to take as many pamphlets as they needed for the "carry the message" day and return all remaining pamphlets back to inventory. It was moved, seconded and approved. The motion passed unanimously.

- G. World Service: Jean L. stated that the next World Service meeting is to take place on January 24th 2004 in San Leandro, CA.
- H. By Laws: No report.
- I. Events: Tony S. passed out flyers for the "carry the message" day. Tony stated that he would like to have the Events Chairperson become an Events Committee to get more people involved.
- J. Action And Responsibility: George L. reported that he had contacted people in Hemet and that they are receiving the literature but are still such a small group that they are unable to make any financial contributions at this time. Tony S. stated that he will bring the divided meeting list to the next Intergroup meeting in order for all of us to make calls to all the meetings.
9. Old Business: Jenny McC. reported that she is still waiting to hear from the Orange County Fair contact person in order to get information regarding Nicotine Anonymous having a booth this summer. She will follow up in February.
10. New Business: Joe S. made the motion that the minutes need to reflect that we need meetings to make more donations to SCINA and/or World Services. It was moved, seconded and approved. The motion passed unanimously. Jean L. suggested that we send out a copy of the "Intergroup Update" letter in this month's mailing to inform everyone what the donations are used for. A preliminary Delegate list was made consisting of four individuals. They are: Doug H., Joe S., Mary B. and John N. Jean L. suggested that we inform our members to utilize the outreach portion of the World Services Web Site. This portion has recommendations on how to expand our membership as well as how to get in touch with other organizations.
11. Birthdays: The group congratulated Pat J. with 1 year and Emil L. with 14 years smoke free. YEAH!!!
12. Commitments for the Next Meeting: Mary P. will present the 2nd Tradition at the January meeting and Jenny McC. will bring the refreshments.
13. The meeting adjourned at 11:15am with the Lord's Prayer.

Respectfully submitted Jenny McClelland, Secretary